

Fill in this information to identify the case:

Debtor name Daily Gazette Company
 United States Bankruptcy Court for the: Southern District of West Virginia
 Case number (If known): 18-20028

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

4/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year			Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From <u>1/1/2018</u> <u>MM / DD / YYYY</u>	to	Filing date	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____ \$ 27,500.00
For prior year:	From <u>1/1/2017</u> <u>MM / DD / YYYY</u>	to	<u>12/31/2017</u> <u>MM / DD / YYYY</u>	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____ \$ 347,500.00
For the year before that:	From <u>1/1/2016</u> <u>MM / DD / YYYY</u>	to	<u>12/31/2016</u> <u>MM / DD / YYYY</u>	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____ \$ 428,000.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None

			Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From <u>1/1/2018</u> <u>MM / DD / YYYY</u>	to	Filing date	\$ 0.00
For prior year:	From <u>1/1/2017</u> <u>MM / DD / YYYY</u>	to	<u>12/31/2017</u> <u>MM / DD / YYYY</u>	Interest; Def. Rev. Book Sales \$ 6,254.00
For the year before that:	From <u>1/1/2016</u> <u>MM / DD / YYYY</u>	to	<u>12/31/2016</u> <u>MM / DD / YYYY</u>	Int; Dividends; Suits; Ch in invest. inc. \$ 2,340.00

Debtor **Daily Gazette Company**
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Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1. See Attachment		\$ 36,270.94	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name			

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. 207 Question 4 Continuation		\$ 266,281.01	
Insider's name			
Relationship to debtor			

4.2.			
Insider's name		\$ _____	
Relationship to debtor			

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5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Description of the property	Date	Value of property
5.1. Creditor's name			\$ _____

5.2.

Creditor's name		\$ _____
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name			\$ _____

Last 4 digits of account number: XXXX- _____

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. 207 Question 7 Continuation		Name	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number			

Case title	Court or agency's name and address	Status of case
7.2.	Name	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number		

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8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Custodian's name and address	Description of the property	Value
Custodian's name	_____	\$ _____
	Case title	Court name and address
	_____	_____
	Case number	Name
	_____	_____
	Date of order or assignment	

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (<i>Schedule A/B: Assets – Real and Personal Property</i>).	Date of loss	Value of property lost
			\$ _____

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Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1 Address _____	_____	_____	\$ _____

Email or website address _____

Who made the payment, if not debtor?

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2 Address _____	_____	_____	\$ _____

Email or website address _____

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
Trustee _____	_____	_____	\$ _____

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13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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13.1. _____ \$ _____

Address _____

Relationship to debtor _____

Who received transfer? _____ \$ _____

13.2. _____

Address _____

Relationship to debtor _____

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy
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14.1. From _____ To _____

14.2. From _____ To _____

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Part 8: **Health Care Bankruptcies**

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

No. Go to Part 9.

Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.1.

Facility name

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- Electronically
- Paper

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.2.

Facility name

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- Electronically
- Paper

Part 9: **Personally Identifiable Information**

16. Does the debtor collect and retain personally identifiable information of customers?

No.

Yes. State the nature of the information collected and retained. _____

Does the debtor have a privacy policy about that information?

- No
- Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

No. Go to Part 10.

Yes. Does the debtor serve as plan administrator?

No. Go to Part 10.

Yes. Fill in below:

Name of plan

Profit Sharing and Money Purchase Plans

Employer identification number of the plan

EIN: 5 5 - 0 1 5 4 4 8 0

Has the plan been terminated?

No

Yes

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Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1 _____ Name	XXXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____
18.2 _____ Name	XXXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
_____ Name	_____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes
_____	Address _____	_____	_____

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
_____ Name	_____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes
_____	Address _____	_____	_____

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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. **Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Owner's name and address	Location of the property	Description of the property	Value
Name _____	_____	_____	\$ _____

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. **Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.

No

Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number _____	Name _____	_____	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

23. **Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

No

Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____

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24. Has the debtor notified any governmental unit of any release of hazardous material?

No
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
<p>25.1 Daily Gazette Holding Company, LLC</p> <p>Name 1001 Virginia Street East Charleston, WV 25301-2816</p>	<p>GP of Charleston Newspapers Holdings, L.P. (sole member of Daily Gazette Publishing Company, LLC and 50% owner of Charleston Newspapers)</p>	<p>EIN: 2 0 - 1 0 2 2 9 8 1</p> <p>Dates business existed</p>

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.2 Name _____	_____	EIN: _____ Dates business existed _____

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.3 Name _____	_____	EIN: _____ Dates business existed From _____ To _____

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26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

Name and address		Dates of service	
26a.1	Gibbons & Kawash Name nka Brown Edwards 303 Chase Tower 707 Virginia St., East Charleston, WV 25301	From	pre 1998
		To	present

Name and address		Dates of service	
26a.2	Name	From	To

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

Name and address		Dates of service	
26b.1	Gibbons & Kawash Name nka Brown Edwards 303 Chase Tower 707 Virginia St., East Charleston, WV 25301	From	pre 1998
		To	present

Name and address		Dates of service	
26b.2	Name	From	To

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

Name and address		If any books of account and records are unavailable, explain why
26c.1	Gibbons & Kawash Name nka Brown Edwards 303 Chase Tower 707 Virginia St., East Charleston, WV 25301	_____

Debtor Daily Gazette Company Name _____ Case number (if known) 18-20028 _____

Name and address

If any books of account and records are unavailable, explain why _____

26c.2 _____

Name _____

26d List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

26d.1 _____

Name _____

Name and address

26d.2 _____

Name _____

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

_____ \$ _____

Name and address of the person who has possession of inventory records

27.1. _____

Name _____

Debtor Daily Gazette Company
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Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
...A.....		

Name and address of the person who has possession of inventory records
--

27.2 _____
Name

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position	% of interest, if any
Elizabeth E. Chilton	806 Cedar Road, Charleston, WV	Chairman, President, Director	53.23
Susan Chilton Shumate	1 Scott Road, Charleston, WV 25314	Publisher, Director, VP	3.23
Phillip T. Smith	12 Norwood Road, Charleston, WV 25314	Secretary/Treasurer, Director	10.03
Robert L. Smith, II	941 Ridgemont Road, Charleston, WV 25314	Director	
Norman W. Shumate, III	1 Scott Road, Charleston, WV 25314	Vice President	S

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

No

Yes. Identify below.

Name	Address	Position	Period during which position or interest was held	
			From	To
Park Vasser Chapman	1535 Eden Isle Blvd. NE, Apt. 367, St. Petersburg, FL 33704	Director	1991	11/2017

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 207 Question 30 Continuation Name	267,481.06		

Relationship to debtor

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Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.2			
Name			
Relationship to debtor			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

No
 Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

Daily Gazette Company

EIN: 5 5 - 0 1 5 4 4 8 0

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

No
 Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

EIN: _____

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 02/22/2011
MM / DD / YYYY

x Resigned. Not

Printed name *Norman W. Shumate, II*

Signature of individual signing on behalf of the debtor

Position or relationship to debtor Authorized Signatory

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

No
 Yes

207 Question 3 Attachment

Check No	Check Date	Vendor Name	Check Amount	Description
896398	10/31/2017	Craig L. Selby	\$4,981.85	SERP
896411	11/30/2017	Craig L. Selby	\$4,981.85	SERP
896424	12/29/2017	Craig L. Selby	\$4,981.85	SERP
		Craig L. Selby Total	\$9,963.70	
ACH	11/27/2017	EFTPS Tax Payments	\$6,381.24	Electronic Federal Tax Payment
ACH	12/26/2017	EFTPS Tax Payments	\$5,575.26	Electronic Federal Tax Payment
ACH	12/27/2017	EFTPS Tax Payments	\$7,961.68	Electronic Federal Tax Payment
ACH	01/31/2018	EFTPS Tax Payments	\$6,389.06	Electronic Federal Tax Payment
		EFTPS Tax Payments Total	\$26,307.24	
		Grand Total	\$36,270.94	

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Form 207 - Statement of Financial Affairs

4. Payments or Other Transfers of Property Made Within 1 Year Before Filing this Case that Benefited Any Insider

Continuation Page

<u>Insider's Name and Address</u>	<u>Relationship to debtor</u>	<u>Dates</u>	<u>Total Amount Paid</u>	<u>Reason for Payment or Transfer</u>
Phillip T. Smith 12 Norwood Road Charleston, WV 25314	Shareholder, Officer, Director, Employee		32,220.00	
Robert L. Smith II 941 Ridgemont Road Charleston, WV 25314	Director		1,200.00	
Norman W. Shumate III 1 Scott Road Charleston, WV 25314	Officer		125,251.06	
Susan Chilton Shumate 1 Scott Road Charleston, WV 25314	Shareholder, Officer, Director, Employee		25,270.17	
Elizabeth E. Chilton 806 Cedar Road Charleston, WV 25314	Shareholder, Officer, Director, Employee		82,339.78	

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7. Legal Actions, Administrative Proceedings, Court Actions, Executions, Attachments, or Governmental Audits

Continuation Sheet

<u>Case Title</u>	<u>Case Number</u>	<u>Nature of Case</u>	<u>Court or agency's name and address</u>	<u>Status</u>
Dunbar v. Daily Gazette Company, et al.	17-C-1497	Alleged discrimination	Circuit Court of Kanawha County 111 Court Street Charleston, WV 25301	Pending
Jarrett v. Daily Gazette Company, et al.	17-C-1498	Alleged discrimination	Circuit Court of Kanawha County 111 Court Street Charleston, WV 25301	Pending
Starsick v. Daily Gazette Company, et al.	17-C-1499	Alleged discrimination	Circuit Court of Kanawha County 111 Court Street Charleston, WV 25301	Pending
MediaNews Group, Inc., et al. v. Daily Gazette Company, et al	17-cv-3921	Arbitration Award Dispute	United States District Court for the Southern District of WV Robert C. Byrd U.S. Courthouse 300 Virginia Street E, Ste 2400 Charleston, WV 25301	Pending

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30. Payments, Distributions, or Withdrawals Credited or Given to Insiders

Continuation Sheet

<u>Name and Address of Recipient and Relationship to Debtor</u>	<u>Amount of Money or Description and Value of Property</u>	<u>Dates</u>	<u>Reason for Providing the Value</u>
Phillip T. Smith 12 Norwood Road Charleston, WV 25314	1,200.00	monthly	Director fees
	Payments (cumulative total)		

Shareholder, Officer, Director, Employee

Phillip T. Smith 12 Norwood Road Charleston, WV 25314	31,020.00	monthly	Salary
	Payments (cumulative total)		

Shareholder, Officer, Director, Employee

Robert L. Smith II 941 Ridgemont Road Charleston, WV 25314	1,200.00	monthly	Director fees
	Payments (cumulative total)		

Director

Norman W. Shumate III 1 Scott Road Charleston, WV 25314	125,251.06	monthly	Salary
	Payments (cumulative total)		

Officer/Vice President, Employee

Susan Chilton Shumate 1 Scott Road Charleston, WV 25314	1,200.00	monthly	Director fees
	Payments (cumulative total)		

Shareholder, Officer, Director, Employee

Susan Chilton Shumate 1 Scott Road Charleston, WV 25314	24,070.00	monthly	Salary
	Payments (cumulative total)		

Shareholder, Officer, Director, Employee

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30. Payments, Distributions, or Withdrawals Credited or Given to Insiders

Continuation Sheet

<u>Name and Address of Recipient and Relationship to Debtor</u>	<u>Amount of Money or Description and Value of Property</u>	<u>Dates</u>	<u>Reason for Providing the Value</u>
Elizabeth E. Chilton 806 Cedar Road Charleston, WV 25314	1,200.00	monthly	Director fees
	Payments (cumulative total)		

Shareholder, President, Chairman/Director, Employee

Elizabeth E. Chilton 806 Cedar Road Charleston, WV 25314	82,340.00	monthly	Salary
	Payments (cumulative total)		

Shareholder, President, Chairman/Director, Employee